

TIGARD CITY COUNCIL  
MEETING

April 23, 2002 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
April 23, 2002

6:30 PM

- STUDY SESSION
  - > UPDATE ON RANDALL GRANT PROGRAM
  - > UPDATE ON WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICE (WCCLS) PROPOSED LOCAL OPTION LEVY
  - > CITY MANAGER'S PERFORMANCE REVIEW (Scheduled to take place after the Business Meeting concludes.)
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
  - 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items
2. PROCLAMATION
  - 2.1 NATIONAL POLICE WEEK & NATIONAL POLICE MEMORIAL DAY
  - 2.2 BE KIND TO ANIMALS WEEK
    - Mayor Griffith
3. VISITOR'S AGENDA (Two Minutes or Less, Please)

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
  - 4.1 Approve City Council Minutes: February 19, 26, March 12, 2002
  - 4.2 Receive & File:
    - a. Council Goal Update – First Quarter 2002
    - b. Annual Solid Waste Financial Report Findings
  - 4.3 Renew Intergovernmental Agreement for Access to the Portland Police Data System and Authorize Mayor Griffith to Sign the Agreement
  - 4.4 Approve an Intergovernmental Agreement with the Watermaster of District 18 to Perform Flow Monitoring of Summer Creek at the Summerlake Area
  - 4.5 Authorize the Issuance of a Bond Anticipation Note to Provide Interim Financing for the Dartmouth Street Improvement District – Resolution No. 02-\_\_\_\_
  - 4.6 Local Contract Review Board:
    - a. Award Contract for the Construction of Errol Street & Fonner Street Sanitary Reimbursement District No. 21 to Dunn Construction, Inc.
    - b. Award Contract for the Construction of Howard Drive Sanitary Sewer Reimbursement District No. 22 to Dunn Construction, Inc.
  - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. UPDATE FROM THE NEW TIGARD LIBRARY CONSTRUCTION COMMITTEE (NTLCC)
  - Staff Report & Introduction: Library Staff
  - Update from NTLCC Members
6. REPORT ON POLICE ACCREDITATION
  - Staff Report: Police Staff
7. UPDATE ON PORTLAND GENERAL ELECTRIC (PGE) AUDIT AND FUTURE UTILITY AUDITS
  - Staff Report: Finance Staff

8. UPDATE ON FISCAL YEAR 2002/03 BUDGET PROCESS
  - Staff Report: Finance Staff
9. REPORT ON TIGARD'S DESIGNATION AS A "TREE CITY USA" AND REVIEW OF ACTIVITIES SCHEDULED FOR ARBOR DAY ON APRIL 26, 2002
  - Staff Report: Public Works Staff
  - Mayor Griffith: Arbor Day Proclamation
10. CONSIDER AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH THE TUALATIN BASIN NATURAL RESOURCES COORDINATING COMMITTEE
  - Staff Report: Community Development Staff
  - Staff Recommendation
  - Council Consideration: Motion to enter into an intergovernmental agreement with other Washington County jurisdictions and special districts to jointly develop a protection program for Metro-identified natural resource sites located with Washington County and authorize the Mayor to sign the agreement.
11. UPDATE TO COUNCIL ON THE BUTTERFLY GARDEN AT COOK PARK
  - Staff Report: Public Works Staff
12. COUNCIL LIAISON REPORTS
13. NON AGENDA ITEMS
- > STUDY SESSION CONTINUED – CITY MANAGER'S REVIEW
  - Mayor & City Council
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15. ADJOURNMENT

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